MINUTES OF THE JONESTOWN CITY COUNCIL WORK SESSION MEETING HELD SEPTEMBER 28, 2010, 4:00 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 4:00 p.m.

2. ROLL CALL

ASSISTANT CITY SECRETARY

Upon roll call, the following members were present: Alderman Wedell, Alderman Nichols, Mayor Armstrong and Alderman Aaron. Mayor Pro Tem Buckle was absent. Alderman Moore entered the meeting at 4:18 p.m. A quorum was present.

B. WORK SESSION

1. Discuss development issues for the Hollows.

Jason Leeds of Terramesa Resort Properties presented a synopsis of issues facing The Hollows project and asked the city's help as they restructure their original development plan and their ability to finance the continuation of the project in today's economy. The two issues that were highlighted in the meeting were the dilemma regarding wastewater service and the downsizing of the original development plan. After Mr. Leeds concluded his presentation, the Mayor requested that City Administrator Dodson comment on the wastewater issue. Mr. Dodson said that he had been in discussion with the Lago Vista City Manager, Bill Angelo and that taking the wastewater to a Lago Vista connection was a very good alternative to building a wastewater plant and that he would recommend it. He further commented that Mr. Angelo and the City of Lago Vista were receptive to this potential plan.

The Council discussed several issues relative to the development and wastewater. Mayor Armstrong asked the City Attorney to advise the Council on what action, if any, the Council could take at the meeting. City Attorney Paige Saenz said that the way the item was worded on the agenda allowed the Council to resolve an action. Alderman Aaron made a motion to instruct the City Administrator to begin the process of working on an agreement for wholesale wastewater treatment with the City of Lago Vista. Alderman Nichols seconded the motion. Upon roll call the vote was as follows: Yes: Alderman Aaron, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.

C. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 5:36 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON OCTOBER 14, 2010.

ATTEST:	Deane Armstrong, Mayor City of Jonestown	
Barbara McCoy, Assistant City Secretary		